

February 5, 1999

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 16, 1999 - 1:00 p.m.
MAG Offices, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact John Farry or Dawn Coomer at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or seven people for the MAG Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>TASK FORCE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the January 19, 1999 Meeting Minutes</u>	2. Review and approve the meeting minutes from January 19, 1999.
3. <u>Call to the Audience</u>	3. For information and discussion.
An opportunity will be provided to members of the public to address the Task Force.	

Citizens will be requested not to exceed a three minute time period for their comments.

4. Bicycle Plan Update

The 1999 Update of the MAG Regional Bicycle Plan has been completed and approved by the Transportation Review Committee for inclusion into the 1999 Update of the MAG Long Range Transportation Plan for conformity analysis. A copy is enclosed.

5. Status Report on FYs 1999, 2000 and 2001 Federally Funded Bicycle Projects

Staff will report on the status of federally funded bicycle projects. Please refer to Attachment One.

6. Update on Federally Funded Bicycle Project Selection Process

Staff will provide an update on the selection of Federally funded bicycle projects. The Transportation Review Committee has scheduled a special meeting for February 9, 1999 to discuss Federally funded projects.

7. Items for Future Agendas and Work Programs

MAG staff and Task Force members will discuss items for future agendas. Items to be discussed follow. (1) Prepare a grant application for the Transportation and Community and System Preservation Pilot Program (TCSP) to develop a region-wide off-street/multi-use path plan. The plan should include opportunities for use and possible funding mechanisms. Information on finalists for proposal preparation in the current fiscal year are provided as Attachment Two. (2) Create regional design guidelines for bicycle facilities. (3) Update the bicycle ordinance review from the 1991 Regional Bicycle Plan.

4. For information and possible discussion.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

7. For information, discussion and possible action.

(4) Update and distribute the Regional Bikeways Map.

8. Next Meeting

The next meeting is tentatively scheduled for Tuesday, March 16, 1999 at 1:00 p.m. in the Octotillo Room.

8. For information.